

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

*

v.

* Criminal No. 1:22-cr-10038-IT

ARIEL LEGASSA,

*

Defendant.

*

VERDICT FORM

WE, THE JURY, AS TO DEFENDANT ARIEL LEGASSA,

UNANIMOUSLY FIND:

As to **Count 1**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of April 1, 2021:

Not Guilty Guilty

As to **Count 2**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of April 27, 2021:

Not Guilty Guilty

As to **Count 3**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of June 15, 2021;

Not Guilty Guilty

As to **Count 4**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of June 24, 2021;

Not Guilty Guilty

As to **Count 5**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of August 24, 2021;

Not Guilty Guilty

As to **Count 6**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of October 5, 2021;

Not Guilty Guilty

As to **Count 7**, the charge of mail fraud, in violation of 18 U.S.C. § 1341, on the approximate date of November 23, 2021;

Not Guilty Guilty

As to **Count 8**, the charge of unlawful money transactions, in violation of 18 U.S.C. § 1957, on or about April 16, 2021:

Not Guilty Guilty

As to **Count 9**, the charge of unlawful money transactions, in violation of 18 U.S.C. § 1957, on or about May 11, 2021:

Not Guilty Guilty

As to **Count 10**, the charge of unlawful money transactions, in violation of 18 U.S.C. § 1957, on or about October 4, 2021:

Not Guilty Guilty

I certify that the foregoing are the answers of all the jurors and that the jurors all unanimously agreed to each answer.

Dated: Nov 3, 2023

Ivan Nieves

Jury Foreperson